

RECORD OF PROCEEDINGS

CALL TO ORDER	A regular meeting of the Council Bluffs City Council was called to order by Mayor, Thomas P. Hanafan, on Monday, March 23, 2009 at 7:00 p.m.
ATTENDANCE	Council Members present: Darren Bates, Scott Belt, Lynne Branigan, Matt Schultz and Matt Walsh. Staff present: Richard Wade, City Attorney and Marcia. L. Worden, Deputy City Clerk.
CONSENT AGENDA	Walsh and Bates moved and seconded the approval of the consent agenda. Unanimous. Motion by Belt, second by Branigan, to amend the agenda by including ministerial procedures for Items 5E thru 5I regarding General Obligation Bonds. Unanimous.
PUBLIC HEARINGS Resolution 09-75	Held Public Hearing regarding Resolution 09-75, approving the plans, specifications, form of contract and cost estimate for the Broadway Streetscape-Phase II, also called Downtown Streetscape-Phase VIII – Broadway, FY10-11A. Bates and Branigan moved and seconded approval of Resolution 09-75. Unanimous.
Resolution 09-76	Held Public Hearing regarding Resolution 09-76, approving the plans, specifications, form of contract and cost estimate for the South 13 th Street Improvements-Phase IV, FY10-05A. Bates and Belt moved and seconded approval of Resolution 09-76. Unanimous.
Resolution 09-77	Held Public Hearing regarding Resolution 09-77, authorizing the Mayor to submit an application for FY2010 State Transit Assistance. Belt and Bates moved and seconded approval of Resolution 09-77. Unanimous.
Resolution 09-78	Held Public Hearing regarding Resolution 09-78, approving the plans, specifications, form of contract and cost estimate for the 31 st Street Improvements-Phase III, Avenue A to Avenue E, FY10-05B. Belt and Bates moved and seconded approval of Resolution 09-78. Unanimous.
Resolution 09-79	Held Public Hearing regarding Resolution 09-79, approving the plans, specifications, form of contract and cost estimate for the South 32 nd Street Sanitary Sewer Improvements, FY10-05D. Belt and Walsh moved and seconded approval of Resolution 09-79. Unanimous.
RESOLUTIONS Resolution 09-80	Branigan and Belt moved and seconded approval of Resolution 09-80, authorizing the Mayor to submit an application to the Iowa Finance Authority for State Housing Trust Fund Project Based Program, funds for the South 19 th Street Reconstruction Project (23 rd Avenue to 25 th Avenue). Unanimous.
Resolution 09-81	Belt and Branigan moved and seconded approval of Resolution 09-81, authorizing the Mayor to submit an application to the Iowa Department of Homeland Security and Emergency Management for Community Disaster Grant Program funding in the amount of \$26,475.94. Unanimous.
Resolution 09-82	Belt and Bates moved and seconded approval of Resolution 09-82, authorizing the Mayor to execute an Order Accepting the Acknowledgement/Settlement Agreement for Gas-Mart, USA, Inc., d/b/a Eddy's 1839, 1839 Madison Avenue, Council Bluffs, Iowa, for a violation of Iowa Code Section 453A.2(1). Unanimous.
Resolution 09-83	Bates and Walsh moved and seconded the postponement of Resolution 09-83 until April 13, 2009, at 7:00 p.m., authorizing the purchase of hardware, software, license and other materials in conjunction with an implementation of a time keeping system utilizing KRONOS software from Immex Technology. Unanimous.
Resolution 09-84	Belt and Bates moved and seconded approval of Resolution 09-84, authorizing the redemption of outstanding General Obligation Bonds, Series 2001, of Council Bluffs, State of Iowa, dated July 1, 2001, and directing notice be given. Unanimous.

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- Resolution 09-85 Belt and Bates moved and seconded approval of Resolution 09-85, authorizing the redemption of outstanding General Obligation Capital Loan Notes, Series 2000, of Council Bluffs, State of Iowa, dated March 1, 2000, and directing notice be given. Unanimous.
- Resolution 09-86 Belt and Branigan moved and seconded approval of Resolution 09-86, authorizing the redemption of outstanding General Obligation Bonds, Series 1991, of Council Bluffs, State of Iowa, dated December 1, 1991, and directing notice be given. Unanimous.
- Resolution 09-87 Belt and Walsh moved and seconded approval of Resolution 09-87, appointing Bankers Trust Company, N.A. of Des Moines, Iowa, to serve as Paying Agent, Note Registrar and Transfer Agent, approving the Paying Agent and Note Registrar and Transfer Agent Agreement, including the Tax Exemption Certificate, Continuing Disclosure Certificate and authorizing the execution of the agreement. Unanimous.
- Resolution 09-88 Belt and Bates moved and seconded approval of Resolution 09-88, approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of \$2,435,000 General Obligation Refunding Capital Loan Notes, Series 2009A, and levying a tax to pay the notes. Unanimous.

RECEIVE & FILE ITEMS

Belt and Branigan moved and seconded approval of Receive and File Items 6A thru 6F: 6A. List of Bills, February 28, 2009; 6B. Cash Balance Statement, February 28, 2009; 6C. Offer to Buy – 1801 Avenue B; 6D. Two (2) Notices of Claim; 6E. Two (2) Notices of Right of Redemption, 405 Arnold Street and 907 ½ North 8th Street; 6F. Notification from IDOT regarding a paved shoulder project on US Highway 6. Unanimous.

APPLICATIONS FOR PERMITS & CANCELLATIONS

Walsh and Belt moved and seconded approval of Liquor License Permit Applications: 7A. Casey's General Store #2284, 1030 Veterans Memorial Highway; Famous Dave's Restaurant, 50 Arena Way; Lansky's, 1131 North Broadway; Metro Wine, Spirits and Tobacco, 3418 West Broadway; Riverside Grille, 2 Harrah's Boulevard; Ruby Tuesday, 3150 24th Avenue; Speedee Mart 1512, 3624 9th Avenue; Tobacco Hut #14, 1925 West Broadway. Unanimous.

Heard from John Pribyl, 1551 Madison Avenue, regarding sidewalks along Madison Avenue and damage and upkeep of the Pedestrian Bridge.

Council Member Walsh noted he was aware of the damages; Mayor Hanafan indicated he was alert to the graffiti and lighting damages and repairs would be taken care of.

ADJOURNMENT

Schultz and Bates moved and seconded adjournment at 7:19 p.m. Unanimous.

The tape recording of this proceeding, though not transcribed, is part of the record of each respective action of the Council. The tape recording of this proceeding is incorporated into these official minutes of this Council meeting as if they were transcribed herein.

Thomas P. Hanafan, Mayor

ATTEST:

Marcia L. Worden, Deputy City Clerk